

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000003799

FILED  
Apr 26, 2004  
Secretary of State

**Entity Name:** FAIR HAVENS HOLDING COMPANY, LLC

**Current Principal Place of Business:**

201 CURTISS PKWY  
MIAMI, FL 33166

**New Principal Place of Business:**

**Current Mailing Address:**

6865 N. LINCOLN AVENUE  
LINCOLNWOOD, IL 60712

**New Mailing Address:**

**FEI Number:** 36-4434652

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GINSPARG, NORMAN  
11190 BISCAYNE BLVD  
(NORTH TOWER)  
MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

GINSPARG, NORMAN  
12221 WEST DIXIE HIGHWAY  
NORTH MIAMI, FL 33161 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/26/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: ESFORMES, MORRIS I  
Address: 6865 N. LINCOLN AVENUE  
City-St-Zip: LINCOLNWOOD, IL 60712

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MORRIS ESFORMES

MGRM

04/26/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date